

ABBHEY LEGAL HOLDINGS LIMITED

(the **Company**)

(Registered in England & Wales - No. 03287455)

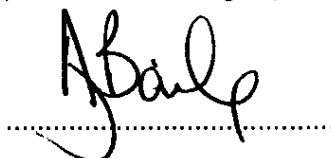
WRITTEN RESOLUTION

SPECIAL RESOLUTION

(Passed 22 August 2017)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was agreed to and duly passed on 22 August 2017 as a special resolution:

that the share capital of the Company be reduced by reducing the nominal amount of each "A" ordinary share of the Company from £0.01 to £0.000001 and reducing the paid up capital to the extent of £0.009999 on each issued "A" ordinary share, and the nominal amount of each "B" ordinary share of the Company from £0.01 to £0.000001 and reducing the paid up capital to the extent of £0.009999 on each issued "B" ordinary share, such that the aggregate nominal issued share capital of the Company be reduced from £6,025.00 divided into 443,300 "A" ordinary shares of £0.01 each and 159,200 "B" ordinary shares of £0.01 each, to £0.6025 divided into 443,300 "A" ordinary shares of £0.000001 each and 159,200 "B" ordinary shares of £0.000001 to create a capital reduction reserve equal to £0.009999 per issued "A" ordinary share and £0.009999 per issued "B" ordinary share, such reserve being £6,024.40.



Secretary

FRIDAY



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25/08/2017

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